



AGENDA
Shared Governance Council
October 9, 2013
2-4 p.m.
Administration Building
360 Campus Lane, First Floor- Board Room
Fairfield, CA

Voting Members

Faculty

Susanna Gunther, Academic Senate President
 James DeKloe, SCFA

Minority Coalition

Kevin Anderson
 Karen McCord

CSEA

Debbie-Luttrell Williams, President
 George Olgin

Local 39

Jeff Lehfeltd
 Richard Crapuchettes

Students

Gabriel Johnson
 Kyle Todd

ALG

Máire Morinec
 Robin Darcangelo

Advisory Members

Diane White, Interim Vice President, Academic Affairs (Chair)
 Yulian Ligioso, Vice President of Finance and Administration
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes September 11, 2013 September 25, 2013 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Corporate College Proposal and Job Descriptions Y. Ligioso	Action	
3. Fiscal Services and Facilities Positions P. Killingsworth/D. Calloway	Information/Action	
4. E-Mail Management Policy J. Kea	Information/Action	
5. MOU between SCOE and SCCD for Shared Facility, Vacaville L. Sata	Information/Action	
6. Governing Board Meeting Agenda – October 16, 2013 Y. Ligioso	Information	
7. Adjournment	Action	4:00 p.m.